

TAG MINUTES

Tuesday, January 29, 2008

Meeting called to order by Chairman Don Sidlowski at 6:30 pm.

Report on Agenda Posting. Agenda was posted on Monday morning by Secretary John Olkowski

Agenda: Amendments and Approval. The agenda was amended such that following the approval of minutes from the last meeting and officer reports, the other items planned for the agenda would be suspended so that a special discussion could take place regarding the future of TAG. Approved.

Minutes of November 27, 2007 meeting. Minutes were pre-distributed as well as handed out. There were no corrections to the minutes and they were approved.

Executive Committee Reports

1. Treasurer. No report
2. Liaison. Reported having met with two sub-committees. Recommended attendance at upcoming technology and eco-dev summits.
3. CRO. Reported having prepared an article regarding high speed broadband coming to Three Lakes.
4. Vice-Chairman. No report
5. Chairman. Attended two conferences related to eco-dev, technology and education.

Discussion: Chairman Sidlowski lead a roundtable discussion on the future of TAG following the outcome of the town clerk search committee. Multiple opinions were expressed showing concern for the work of TAG i.e. will recommendations be taken, will the plan be adopted. The overriding opinion of the TAG volunteers following the discussion was that the work of TAG needed to continue but that TAG needs to develop a contract which defines the mission and goals of TAG as well as the board's role. Motion Mike Miller that Mike Kwaterski, in the absence of the CRO at the next town meeting, would speak for TAG and express the group's concerns and seek an agreement with specific action items for the board. Approved.

Adjournment. There being no other business to discuss the meeting was adjourned at 9:02 pm.